

# Transit Finance Working Group (TFWG)

**2011-01-05 10:00:00.0**

MTC, Claremont Conference Room 101-8th Street, Oakland, 94607  
*This agenda was updated 2011-01-07 07:58:14.0. It is accurate to the best of our knowledge at that time.*  
For assistance, please contact Glen Tepke, [gtepke@mtc.ca.gov](mailto:gtepke@mtc.ca.gov), 510.817.5781

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**Chair**

Joanne Parker,  
SMART

**Vice Chair**

Gayle Prior,  
GGBHTD

**Staff Liaison**

Glen Tepke, MTC

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**FULL JANUARY TFWG PACKET**

- [TFWG January 2011 Full Packet.pdf](#)

**Discussion Items****1. Introductions**

November 3, 2010 Minutes

2.

- [02 Nov 5 TFWG mins.pdf](#)

**3. Elections of TFWG 2011 Chair and Vice Chair**

TFWG Plan for 2011

**4. Presented by: Glen Tepke**

- [04 2011 TFWG Work Plan.pdf](#)

**Legislative Update**

5.

**Presented by: Rebecca Long**

**SRTP Update**

**6. Presented by: Theresa Romell**

- [06 SRTP Update.pdf](#)

**TCP Reconciliation/FY11 POP Amendment**

7.

**Presented by: Glen Tepke**

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- [07 TCP POP.pdf](#)

**Information Items/Other Items of Business**

**2009 and 2011 TIP Updates**

**8. Presented by: Sri Srinivasan**

- [08 TIP Update.pdf](#)

**MTC Comments on Proposed Revisions to NTD Reporting**

**9. Presented by: Glen Tepke**

- [09 Response to Docket FTA-2010-0027.pdf](#)

**Prop 1B Update: Transit (PTMISEA) and Transit Security (CTSGP)**

**10. Presented by: Amy Burch**

- [10 Prop 1B Update.pdf](#)

**Transit Sustainability Project Update**

**11. Presented by: Carolyn Clevenger**

- [11 TSP Update.pdf](#)

**12. RTP Transit Needs Assessments**

**Transit Operating**

**a. Presented by: Sri Srinivasan**

- [12a RTP Transit Operating.pdf](#)

**Regional Transit Capital Inventory - Data Update Q&A**

**b.**

**Presented by: Glen Tepke**

**Grant Application in TEAM**

**13. Presented by: Glen Tepke**

- [13 Grant Application in TEAM.pdf](#)

**14. Recommended Future Agenda Items**

**Meeting Handouts and Additional Requested Information:**

*Below are requested items as well as handouts that were not included in the original packet.*

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- [07d TCP Reconciliation Detail Large UAs.pdf](#)
  - [07 TCP POP.pdf](#)
  - [10 Handout Draft PTMISEA Bond Needs.pdf](#)
  - [4b GasTaxSwapValidation Att-A .pdf](#)
  - [Attachment a Transit Operating Template.xls](#)
  - [Call for Operating Data Jan 2011 Updated.pdf](#)
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**Next meeting**

2011-02-02 10:00:00.0

MTC, Claremont Conference Room

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